

## FULL COUNCIL MEETING

### AGENDA

**Friday, May 16, 2014 \* 9:30 a.m. - 12:30 p.m.**  
**1740 West Adams Street, Suite 410, Phoenix, Arizona 85007**  
**Teleconference 1-877-820-7831, Passcode 235000#**

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), or (A)(5), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda. Supporting documents can be found on our website [www.azdes.gov/ADDPC](http://www.azdes.gov/ADDPC) under the Newsroom/Meeting Notices & Information tab. Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>	<u>TIME</u>
<b>A. Call to Order</b> - Welcome, Introductions of Staff and Guests, Roll Call of Council Members - Unscheduled Breaks - Conflicts of Interest <i>(if applicable)</i>	<b>Will Humble</b> <i>Chairperson</i>	<b>Discussion</b>	9:30 am (10m)
<b>B. Consent Agenda</b> 1. January 24, 2014 Minutes 2. Fiscal Summary	<b>Will Humble, Chairperson</b> <b>Lani St. Cyr, Fiscal Manager</b>	<b>Discussion / Action</b>	9:40 am (10m)
<b>C. Empowerment Through Information Standing Committee Update</b>	<b>Lani St. Cyr</b> <i>Committee Staff Support</i>	<b>Discussion</b>	9:50 am (10m)
<b>D. Integrated Employment Standing Committee Update</b>	<b>John Black</b> <i>Committee Chairperson</i>	<b>Discussion</b>	10:00 am (10m)
<b>E. Self-Advocacy Standing Committee Update</b>	<b>Tom Uno</b> <i>Committee Chairperson</i>	<b>Discussion</b>	10:10 am (10m)
<b>F. Developmental Disabilities Advisory Council (DDAC)</b>	<b>Dave Cutty</b> <i>DDAC Member</i>	<b>Discussion</b>	10:20 am (10m)
<b>G. Legislative Update</b>	<b>Dr. Skip Brown</b> <i>Legislative Liaison,</i> <i>Traaen &amp; Associates</i>	<b>Discussion</b>	10:30 am (20m)

<b>H. Tucson Programs</b>	<b>David Copins</b> <i>Council Member</i>	<b>Discussion</b>	<b>10:50 am</b> <b>(5m)</b>
<b>I. Arizona Industries for the Blind</b>	<b>Richard Monaco</b> <i>General Manager</i>	<b>Discussion</b>	<b>10:55 am</b> <b>(20m)</b>
<b>J. Arizona Families F.I.R.S.T.</b>	<b>Jeanine Diaz, MS</b> <i>Coordinator, Arizona Families F.I.R.S.T.</i>	<b>Discussion</b>	<b>11:15 am</b> <b>(20m)</b>
<b>K. Provider Training for Down Syndrome, Early On-Set Dementia</b>	<b>Cindy Vargo</b> <i>Alzheimer's Association</i>	<b>Discussion</b>	<b>11:35 am</b> <b>(20m)</b>
<b>L. Future Agenda Items</b> NOTE: NEXT MEETING: August 1, 2014, 9:30am-12:30pm	<b>All Council Members</b>	<b>Discussion</b>	<b>11:55 am</b> <b>(30m)</b>
<b>M. Call to the Public</b>	<b>Will Humble</b> <i>Chairperson</i>	<b>Discussion</b>	<b>12:25 pm</b> <b>(5m)</b>
<b>N. Adjournment</b>	<b>Will Humble</b> <i>Chairperson</i>		<b>12:30pm</b>

**Total Meeting Time: 180 minutes**